

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089418

FILED
May 03, 2010
Secretary of State

Entity Name: MARIUS GOLF LLC

Current Principal Place of Business:

2805 OAKLAND PARK BLVD
420
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 OAKLAND PARK BLVD
420
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1073153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHIN, STEPHEN
2140 N. OCEAN BLVD
FORT LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIN, STEPHEN
Address: 2140 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: KENNEDY, SCOTT R
Address: 122 SW 96TH AVE
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN CHIN

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date